

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C6kp64gbRGrcfkkHY8kvAFq2WgANgPSNZ</u>
TOTAL RECEIVED	0.00212239 BTC
	133.49 USD
TOTAL SEND	0.00212239 BTC
	133.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-05 05:31:34	<u>312103aed8ca1be883426f7a3a626374a42e86ce4d91e7d92a3e6c457462fe79</u>	- 0.00003015 BTC 0.22 USD	
2	2019-10-17 19:46:43	<u>9ad0b96ad575b0185d6af319abc4109077fbd1b261960e99ebf9f6a8885facb5</u>	+ 0.00003015 BTC	
3	2019-10-11 04:39:45	<u>809692a41199e3aa9b1ced887a98ac2afb25ae73ee8d03d39bf50cd281a294c9</u>	- 0.00001000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-30 09:36:29	<u>f6082c5384dbe40f4091cd</u> <u>76aa0c248b6156f7f75e76</u> <u>dee93c2480cf4f593e94</u>	+ 0.00001000 BTC	✓
5	2019-09-02 16:48:42	<u>d40181f2a217c3110563a8</u> <u>9dd001111c4290e1501d54</u> <u>c7351e9cc8ac50bbcda8</u>	- 0.00013021 BTC	✓
6	2019-08-23 18:41:15	<u>329008a583a5aa4f634c98</u> <u>3542b1dfbce1e7d5c62ce3</u> <u>4c514aaa6164198e67c1</u>	+ 0.00013021 BTC	✓
7	2019-08-09 19:59:08	<u>383ba8e89109f416aa27e3</u> <u>12760097f4a29daec71208</u> <u>424ed64e09260cf283fd</u>	- 0.00002390 BTC	✓
8	2019-08-02 20:35:18	<u>b86f0d60ef0f670a4a101c</u> <u>64a5179655dd9205c399da</u> <u>f16b8a43e5e355ba5176</u>	+ 0.00002390 BTC	✓
9	2019-07-27 16:49:57	<u>1ac174213a7dc69683ea29</u> <u>cfdae57563ece3f991864d</u> <u>a6e22003eb5f853e7590</u>	- 0.00003199 BTC	✓
10	2019-07-27 16:49:57	<u>1ac174213a7dc69683ea29</u> <u>cfdae57563ece3f991864d</u> <u>a6e22003eb5f853e7590</u>	- 0.00002125 BTC	✓
11	2019-07-27 16:49:57	<u>1ac174213a7dc69683ea29</u> <u>cfdae57563ece3f991864d</u> <u>a6e22003eb5f853e7590</u>	- 0.00001412 BTC	✓
12	2019-07-25 06:32:33	<u>a36844bad805ed1bcd05bf</u> <u>362e069bb37a6919d982a7</u> <u>298e35b384b03492c157</u>	+ 0.00003199 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-23 08:55:56	<u>4eca76100fd6c08962e5b25b4c86c878b4dd5facf37067cb5b10be955c1ed2df</u>	+ 0.00001412 BTC	✓
14	2019-07-16 20:07:59	<u>6ac1e3a43fb69280b2b6a3bfff16f1674597f4be9ab20528121bb2e701730805a</u>	+ 0.00002125 BTC	✓
15	2019-07-14 16:43:57	<u>c167ce6431d8a5eea2d5d805cadd0a13b63d60c172d78ef655836b3772ef5e3f</u>	- 0.00001825 BTC	✓
16	2019-07-05 19:48:09	<u>83f9d41a12aeb23ca5744b0a177b43c601c81b23872ecf304a5b469fadf94248</u>	+ 0.00001825 BTC	✓
17	2019-07-03 04:38:32	<u>5fd039684160d55e66ad71dbdf04e5c3cb6f6b316c595762d72c494a3cb3c152</u>	- 0.00003138 BTC	✓
18	2019-06-29 15:32:56	<u>f3778795ba2c267e6ab607de7e10c8156bce79a93ec24a9cd0740ce49e535ab0</u>	+ 0.00003138 BTC	✓
19	2019-06-23 04:44:44	<u>b5dcaa4846947fb25c9a74ae6ce0398c7ea6918ff2ab018cdc63a5cf5cc8a14a</u>	- 0.00012375 BTC	✓
20	2019-06-23 04:44:44	<u>b5dcaa4846947fb25c9a74ae6ce0398c7ea6918ff2ab018cdc63a5cf5cc8a14a</u>	- 0.00001814 BTC	✓
21	2019-06-15 12:37:06	<u>1df5571aa6b39793defb1473edbabf7bdbb823fa5841180e90568b10cc2e25cf</u>	+ 0.00012375 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-13 23:57:54	<u>48ed697cbcac22ecc34a8a</u> <u>d6103355484efc1e1d574b</u> <u>89c5672bf5a64a263f9a</u>	+ 0.00001814 BTC	✓
23	2019-06-12 18:26:54	<u>da8302a7668c6b69aa3c98</u> <u>979ac63adf15e03b4c6b35</u> <u>56c8651a7a076966010d</u>	- 0.00000546 BTC	✓
24	2019-06-12 18:26:54	<u>da8302a7668c6b69aa3c98</u> <u>979ac63adf15e03b4c6b35</u> <u>56c8651a7a076966010d</u>	- 0.00000546 BTC	✓
25	2019-06-02 10:07:43	<u>8ba94c452f5febd79957d2</u> <u>893ccbd73012c7df6648bb</u> <u>fce2400668cef184917f</u>	+ 0.00000546 BTC	✓
26	2019-06-02 10:07:43	<u>06e8937fcd46f03ac6cd77</u> <u>4a34bc97518f282e5d446e</u> <u>44db239fb7ff56f07b90</u>	+ 0.00000546 BTC	✓
27	2019-06-02 06:05:24	<u>8fd976f7219536a3b16171</u> <u>e0b985c2aacddeb550f81e</u> <u>78f3c2ff498fbe33d228</u>	- 0.00013030 BTC	✓
28	2019-06-02 06:05:24	<u>8fd976f7219536a3b16171</u> <u>e0b985c2aacddeb550f81e</u> <u>78f3c2ff498fbe33d228</u>	- 0.00001958 BTC	✓
29	2019-06-02 06:05:24	<u>8fd976f7219536a3b16171</u> <u>e0b985c2aacddeb550f81e</u> <u>78f3c2ff498fbe33d228</u>	- 0.00000546 BTC	✓
30	2019-06-02 01:14:46	<u>f740e1d3814defc08ec0f6</u> <u>6f4c95ec1692804c81e4b8</u> <u>ed2d7a1eab75184f180a</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-02 01:02:06	<u>049add395b8aea3717af44</u> <u>d037eed96408e4af2848f6</u> <u>773152de08b6d3ba4f27</u>	+ 0.00001958 BTC	✓
32	2019-05-28 00:22:54	<u>c11ac5523fe7e8a693d7e6</u> <u>0e0ac0c94d6746c1966bf4</u> <u>9e836b3a272cd2dfa292</u>	+ 0.00013030 BTC	✓
33	2019-05-22 17:26:33	<u>e8818ee22461ef4408c47f</u> <u>9ace6cf8e735c3941343e5</u> <u>9555e96ceef69c8e0093</u>	- 0.00015480 BTC	✓
34	2019-05-13 10:59:09	<u>90e0c4c4aef651dace76f9</u> <u>dc2b12780320a3bc3c9802</u> <u>69e41e79537805d6056a</u>	+ 0.00015480 BTC	✓
35	2019-05-13 04:55:26	<u>c1a826253fea28b0c1bb43</u> <u>5fa230d8d8c201e074ccad</u> <u>90deb8a473a3bb74d61c</u>	- 0.00010759 BTC	✓
36	2019-05-12 04:39:47	<u>7342e1c2a1889cd1cd3c07</u> <u>6446c3961ec11d258e3fde</u> <u>a1fc1c20b451c1491817</u>	+ 0.00010759 BTC	✓
37	2019-04-29 21:34:11	<u>46819ab6b43e3d1ac77f9d</u> <u>682538ae2a2d59b6cb1a34</u> <u>c86ef6e32f56b2bec477</u>	- 0.00007915 BTC	✓
38	2019-04-29 21:34:11	<u>46819ab6b43e3d1ac77f9d</u> <u>682538ae2a2d59b6cb1a34</u> <u>c86ef6e32f56b2bec477</u>	- 0.00003459 BTC	✓
39	2019-04-29 21:34:11	<u>46819ab6b43e3d1ac77f9d</u> <u>682538ae2a2d59b6cb1a34</u> <u>c86ef6e32f56b2bec477</u>	- 0.00003115 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-29 15:46:54	<u>f62ee838b2462e5e97744e</u> <u>ac57dc7fa0386a44ec4380</u> <u>ecf3db4105ca7bc5eca8</u>	+ 0.00003459 BTC	✓
41	2019-04-27 10:38:55	<u>0a31e5dfbf061f95a61706</u> <u>c49741075b377f0d1ab94d</u> <u>872cd6e384e723a82c63</u>	+ 0.00003115 BTC	✓
42	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u>	+ 0.00007915 BTC	✓
43	2019-04-18 05:12:20	<u>4b6cfc1de7f75dc6b0146b</u> <u>b34f84aab14f37bbb28e2b</u> <u>f6c90f66895d7d1b85c4</u>	- 0.00018044 BTC	✓
44	2019-04-18 05:12:20	<u>4b6cfc1de7f75dc6b0146b</u> <u>b34f84aab14f37bbb28e2b</u> <u>f6c90f66895d7d1b85c4</u>	- 0.00012231 BTC	✓
45	2019-04-15 18:29:24	<u>a3d69b69ce14e137c93ca1</u> <u>79182a33c0bcdad2952520</u> <u>40f999e335262fa4131b</u>	+ 0.00012231 BTC	✓
46	2019-04-10 04:22:28	<u>cf29a0c985a032c61b7c24</u> <u>4c24238600245bed6bb77b</u> <u>8c98cffaec4d6289a4d7</u>	+ 0.00018044 BTC	✓
47	2019-04-05 20:16:46	<u>ac09217e655f7cdaf2f2b7</u> <u>08dc61c52310ac79b87f67</u> <u>4ed55bbae923eeddbd44</u>	- 0.00010661 BTC	✓
48	2019-04-05 13:58:30	<u>e4cc4f92012e127d483113</u> <u>0ac025a659d8b19276a311</u> <u>1425e1d4a29182f67717</u>	+ 0.00010661 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-25 05:02:14	<u>e11b3c2c97a5cb5421a748</u> <u>18c79dfab2da97ef1de356</u> <u>fc851898c3f3a187d37e</u>	- 0.00011970 BTC	✓
50	2019-03-21 17:35:25	<u>9e708365160764cf3c070a</u> <u>9516d8965760f3edf48ec7</u> <u>30bf329c5bb55a9dc035</u>	+ 0.00011970 BTC	✓
51	2019-03-13 21:37:22	<u>4a262502aa091feaa9c096</u> <u>c452aeb6f8b8ea402ab18a</u> <u>e95061c1e8fd2eb516a9</u>	- 0.00027038 BTC	✓
52	2019-03-13 21:37:22	<u>4a262502aa091feaa9c096</u> <u>c452aeb6f8b8ea402ab18a</u> <u>e95061c1e8fd2eb516a9</u>	- 0.00004149 BTC	✓
53	2019-03-09 11:35:56	<u>bcc17d043dabd1d8ec3358</u> <u>e6dc33adb74a7064ad9560</u> <u>bffe331359484b4e9dad</u>	+ 0.00027038 BTC	✓
54	2019-03-05 17:00:17	<u>dc9e091d03c8983b9e3019</u> <u>9858c42a57fa0353cbf8cd</u> <u>67afe9d13041bf7dc247</u>	+ 0.00004149 BTC	✓
55	2019-03-02 04:41:09	<u>242741269273cacd8029f2</u> <u>de491152ffca974c25b31a</u> <u>51c82a8682ef34bd78bc</u>	- 0.00012228 BTC	✓
56	2019-02-24 08:53:40	<u>32762e582801ad9bae9d6a</u> <u>3d7b0603371749aa20079c</u> <u>010b14023037c7420bd0</u>	+ 0.00012228 BTC	✓
57	2019-02-19 05:02:23	<u>a30cb3983da6d4a44d72fb</u> <u>62da79344244ba66603749</u> <u>247ed1be3512d9600d31</u>	- 0.00013250 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-18 11:55:05	<u>8db8e2d0014cd327fd799f</u> <u>a930f87de6e16353a6ef08</u> <u>70d51b135bdc8a547db5</u>	+ 0.00013250 BTC	✓

* USD values displayed at the time of transaction

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